

LITTLE BITTERROOT LAKE LAND USE ADVISORY COMMITTEE

Minutes May 31, 2011

Planning and Zoning Conference Room

1035 First Ave West, Kalispell

- I Jeff Ellingson called the Meeting to order at 4:35 PM.

Attendance

FCPZ Representative:

Allison Mouch, AICP

Committee Members Present:

Anna Marie Bailey

Jeff Ellingson

John Hughes

Marvin Rosenberg

Committee Member(s) Absent:

Jerry Sorensen

- II Agenda was adopted

- III No minutes were submitted for approval

- IV Administrator's report and announcements

The committee needed to elect officers

Elected officer positions:

Chair – Jeff Ellingson

Vice Chair – Anna Marie Bailey

Secretary – John Hughes

- V Applications:

There were no applications to review

- VI Committee Discussion

Update Bylaws:

Changes in the Bylaws were reviewed and discussed. The committee suggested additional edits and requested information concerning property ownership and the composition of the LUAC. It was moved by Jeff Ellingson and seconded by Anna Marie Bailey to make the changes and forward as a draft. Motion passed unanimously. A draft of the proposed changes will be prepared and reviewed prior to the next meeting. Property ownership will be determined by GIS and presented to the LUAC at the next meeting. The decision to adopt the revised Bylaws was deferred until the June meeting.

Neighborhood Plan:

The Neighborhood Plan is out of compliance and needs to be updated as an amendment to the Growth Policy. The committee requested Allison Mouch to provide it with information on how the Neighborhood Plan is out of compliance. Jeff Ellingson made a motion, seconded by Anna Marie Bailey to add the following on the agenda for discussion at the June meeting: Go over the 2007 report (latest attempt to revise the Neighborhood Plan), any emails concerning the plan, how we are out of compliance, and to discuss how to get in compliance. The motion passed unanimously.

Meeting adjourned at 5:50 PM

Submitted by:  
John Hughes

# DRAFT